

## **Resolution No. 2020-06**

### **A RESOLUTION ESTABLISHING SIGNATORY AUTHORITY DURING THE CORONAVIRUS DISEASE PANDEMIC**

**WHEREAS**, under Indiana Code 36-5-2-9 the Spencer Town Council is the legislative body charged with the responsibility of adopting ordinances and resolutions necessary for the performance of functions of the town; and,

**WHEREAS**, the novel Coronavirus Disease 2019 (“COVID-19”) is a serious public-health threat which is transmitted from human-to-human and results in symptoms ranging from fever, cough, acute respiratory distress, pneumonia, and even death; and,

**WHEREAS**, the spread of COVID-19 throughout the United States and Indiana poses a severe and imminent threat to public health and requires aggressive response measures to slow the spread of the disease and mitigate its impact; and,

**WHEREAS**, on March 6, 2020, Indiana Governor, Eric J. Holcomb, issued Executive Order 20-02 declaring COVID-19 a public health disaster emergency; and,

**WHEREAS**, a vaccine or drug is currently not available; and,

**WHEREAS**, on March 23, 2020, Indiana Governor, Eric J. Holcomb, issues executive order 20-08 issuing directives for Hoosiers to Stay at Home and such orders have been extended by executive order 20-18 and \_\_\_\_\_; and,

**WHEREAS**, the Town of Spencer adopted its Ordinance 2020-05 establishing mitigation efforts of the Town of Spencer in response to the Coronavirus Disease Pandemic which allowed for public meetings via electronic communication and the closure of the Town of Spencer Municipal Building; and,

**WHEREAS**, in light of the above and foregoing the Spencer Town Council deems it necessary to enact a singular authority to execute any and all legal contracts and commitment obligations of the Town of Spencer.

**NOW THEREFORE BE IT RESOLVED**, by the Spencer Town Council that Michael Spinks, as President of the Spencer Town Council, shall be the singular authority necessary to execute any and all legal contracts and commitment obligations of the Town of Spencer. His signature shall be attested to by the Spencer Town Clerk-Treasurer. This shall include all LPA signatory authority including, but not limited to, the Local Road and Bridges Matching Grant Agreement Contract #A249-20-LG200112.

This resolution shall continue until rescinded.

This Resolution shall be in full force and in effect immediately upon its adoption and publication as required by law.

**DULY RESOLVED AND ADOPTED** this 20th day of April, 2020 by the Town Council of the Town of Spencer, Owen County, Indiana, having been passed by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ opposed.

**SPENCER TOWN COUNCIL:**

\_\_\_\_\_  
Michael Spinks, President

\_\_\_\_\_  
Dean Bruce, Town Board Member

\_\_\_\_\_  
Jon Stantz, Town Board Member

ATTEST: \_\_\_\_\_  
Cheryl Moke, Spencer Town Clerk/Treasurer